



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Friday, November 21, 2008 at 7:00 a.m.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, November 21, 2008, beginning at 7:00 a.m., and will be located at the Sells Recreational Center Game Room, south of Hwy 86, next to the Sells Library.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | | |
|----|----------------------------|----------------------------|
| 1. | Call to Order | Chair Louis Johnson |
| 2. | Invocation/ Welcome | Chair Louis Johnson |
| 3. | Consent Agenda | Chair Louis Johnson |

All items on the agenda that are in *italics*, underline, and marked with an asterisks (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- a.) **Minutes of October 10, 2008 and October 21, 2008, Regional Partnership Council Meeting*

4. Call to Public

Chair Louis Johnson

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Funding Plan Discussion

Potential Revisions and Re-approval

**Chair Louis Johnson
Eleanor Droegemeier**

6. Professional Development, TOCC Follow-up

Carmen Juarez

7. Danny Lopez and Children Video

Chair Louis Johnson

8. RFGA Presentation and Discussion

- General Information
- Conflict of Interest

Eleanor Droegemeier

9. Next Meeting

Chair Louis Johnson

10. Adjourn

Chair Louis Johnson

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Andrews, Tohono O'odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite 106, Tucson, Arizona 85711, telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of November 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council



Eleanor Droegemeier, South Pima Coordinator

Posted this 18th day of November 2008, at 1:00 p.m.